

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF IOWA

UNITED STATES OF AMERICA  
V.

THOMAS POWELL

JUDGMENT IN A CRIMINAL CASE  
(For Revocation of Probation or Supervised Release)

Case Number: CR 09-4045-5-MWB

USM Number: 03919-029

Brad Hansen  
Defendant's Attorney

THE DEFENDANT:

- ☒ admitted guilt to violation(s) 1a-c, 2, 3, 4, 5, 6a-c, 7a-g, 8, 9, 10a-b, 11a-b, 12, 13a-f, 14, 15a-c, 16, 17, and 18 of the term of supervision.
- ☐ was found in violation of \_\_\_\_\_ after denial of guilt.

The defendant is adjudicated guilty of these violations:

<u>Violation Number</u>	<u>Nature of Violation</u>	<u>Violation Ended</u>
1a-c, 11a-b, 13a-f	Failure to Comply with Substance Abuse Testing	April 8, 2015
2, 6a-c	Use of Controlled Substance	May 11, 2014
3	Failure to Provide Truthful Information	April 10, 2014
4, 8	Association with Persons Engaged in Criminal Activity	April 30, 2014
5, 10a-b, 15a-c	Failure to Follow Instructions of USPO	April 9, 2015
7a-g	Failure to Comply with Substance Abuse Treatment	April 9, 2015
9, 14	Failure to Notify USPO of Change in Employment	April 2, 2015
12	Failure to Notify USPO of Address Change	March 5, 2015
16	Law Violation	June 14, 2015
17	Use of Alcohol	June 14, 2015
18	Leaving Judicial District Without Permission	June 14, 2015


The defendant is sentenced as provided in pages 2 through 3 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant was not found in violation of \_\_\_\_\_ and is discharged as to such violation(s).
- ☐ The Court did not make a finding regarding violation(s) \_\_\_\_\_.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

July 31, 2015

Date of Imposition of Judgment

  
Signature of Judge

Mark W. Bennett, U.S. District Judge  
Name and Title of Judge

7.31.15  
Date

DEFENDANT: **THOMAS POWELL**  
CASE NUMBER: **CR 09-4045-5-MWB**

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of : **30 months.**

- The court makes the following recommendations to the Bureau of Prisons:  
**That the defendant participate in the Bureau of Prisons' 500-Hour Comprehensive Residential Drug Abuse Program or an alternate substance abuse treatment program.**
  
- The defendant is remanded to the custody of the United States Marshal.
  
- ☐ The defendant shall surrender to the United States Marshal for this district:
  - ☐ at \_\_\_\_\_ ☐ a.m. ☐ p.m. on \_\_\_\_\_ .
  - ☐ as notified by the United States Marshal.
  
- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
  - ☐ before 2:00 p.m. on \_\_\_\_\_ .
  - ☐ as notified by the United States Marshal.
  - ☐ as notified by the Probation or Pretrial Services Office.

### RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_ with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

DEFENDANT: **THOMAS POWELL**  
CASE NUMBER: **CR 09-4045-5-MWB**

**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of : **No Term of Supervised Release shall be reimposed.**